

CULTURAL COMMISSION SANTA CLARA CITY HALL -STAFF CONFERENCE ROOM

1500 Warburton Avenue Santa Clara, CA 95050

AGENDA

Monday, March 7, 2016 at 7:00 p.m.

- 1) Call to Order and Roll Call
- 2) Public Presentation

This portion of the meeting is reserved for persons to address the Cultural Commission on any matter not on the agenda. The law does not permit Cultural Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.

- 3) Approval of Minutes of February 1, 2016 meeting
- 4) Correspondence & Announcements
- 5) New Business:
 - a. Miss Santa Clara Report of Activities
 - b. Request for Payment to Santa Clara Ballet Company for Performances in December 2015
 - c. Santa Clara Sister Cities Association (SCSCA)
 - i. Request for Payment to Support Annual Events and Youth Commission
 - ii. Friendship City Memorandum of Understanding (MOU) with Nagpur First, Nagpur, India
 - d. Art in Public Places Sculpture Exhibition 2016
 - e. Request for Reimbursement for Commission Attendance at Triton Museum Event: May 2, 2015 Golden Anniversary Celebration
 - f. Preparation for Budget Request for FY 2016-2017
- 6) <u>Unfinished Business</u>:
 - a. Triton Free Fridays Venue Update
 - b. Utility Box Art Program
 - i. Utility box designations
 - c. Chalk Art Festival Update
 - d. Summer Concert Series Budget Review
 - e. Street Dance Update
- 7) <u>Board Meeting Liaison Commission Report</u>:
 - a. Triton Museum Board Meeting
 - b. Sister Cities Association Meeting
- 8) Commissioner Reports
- 9) Adjournment